

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Hybrid
November 9, 2022

The Council of the County of Huron met on Wednesday, November 9, 2022. All members of Council were present except for Councillor Hansen.

1. Warden Glen McNeil called the meeting to order at 9:03 AM.

2. Approval of Agenda:

Moved by: Councillor Fisher and Seconded by: Councillor Murdock

THAT:

The Council Day 2 agenda for November 9, 2022 be approved as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations stated.

4. Minutes of Previous Meeting:

Moved by: Councillor Klopp and Seconded by: Councillor Harding

THAT:

The minutes of the Council Day 1 meeting of November 2, 2022, be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations:

5.1 Ontario Queen of the Furrow Maranda Klaver

Moved by: Councillor Dietrich and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron receives the delegation of Ontario Queen of the Furrow Maranda Klaver, dated November 9, 2022, as presented for information.

CARRIED

Warden McNeil extended congratulations and best wishes on behalf of Council and all of Huron County to Ontario Queen of the Furrow, Maranda Klaver.

5.2 Social Research and Planning Council (SRPC)

Director of the Social Research and Planning Council Kristin Crane provided Huron County Council with an update on Social Research and Planning Council activities.

Moved by: Councillor Watt and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron receives the update by Director of the Social Research and Planning Council Kristin Crane and Executive Director of United Way Perth-Huron Ryan Erb, dated November 9, 2022, as presented for information.

CARRIED

Moved by: Councillor Jewitt and Seconded by: Councillor MacLellan

THAT:

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The Council of the County of Huron directs staff to prepare a report on the request for financial support by Social Research and Planning Council (SRPC) for consideration during the 2023 budget discussions.
CARRIED

6. Councillor's Comments:

Warden McNeil and Council thanked the following out going Councillors for all their contribution to Huron County Council:

Reeve Bernie Bailey – Township of North Huron
Acting Deputy Mayor Michele Hansen – Town of Goderich
Deputy Mayor Roger Watt – Township of Ashfield-Colborne-Wawanosh
Deputy Mayor Dave Jewitt – Municipality of Central Huron
Deputy Mayor Jim Fergusson – Municipality of Bluewater

Councillors Bailey, Watt, Jewitt and Fergusson spoke, as this was their last Council meeting of the term.

Moved by: Councillor Jewitt and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron directs staff to prepare a report on a pilot project that offers free feminine hygiene products to be included for consideration during the 2023 budget progress.

CARRIED

7. Consent Agenda – Items 7.1 through 7.7:

Moved by: Councillor Heffer and Seconded by: Councillor Dietrich

THAT:

Items 7.1 through 7.7 be approved with the actions as noted.

CARRIED

8. Social and Property Services:

8.1 Bad Debt Write Off Report 2022 (presented by Christine Hoffman)

Moved by: Councillor Bailey and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receives the report by Christine Hoffman, Manager, Housing Services, dated November 9, 2022, titled Bad Debt Write-Off Report - 2022, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the recommendation that the presented bad debts incurred by former tenants of the Huron County Housing Corporation be written off for the period July 1, 2021 to June 30, 2022.

CARRIED

8.2 Housing Development Policy - Shovel Ready Projects (presented by Barbara Hall)

Moved by: Councillor Dietrich and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receives the report by Barbara Hall, Director, Social and Property Services and Denise Van Amersfoort, Manager, Planning Department, dated November 9, 2022, titled Housing Development Policy – Shovel Ready Projects, as presented for information.

CARRIED

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Moved by: Councillor Jewitt and Seconded by: Councillor MacLellan

THAT:

The Council of the County of Huron directs staff to prepare a proposal for advocacy in relation to shovel ready projects in Huron County.

CARRIED

9. Homes for the Aged: None.

10. Emergency Services:

10.1 One-Time funding for Community Paramedicine, 2022-23 (presented by Jeff Horseman)

Moved by: Councillor Finch and Seconded by: Councillor Klopp

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, dated November 9, 2022 titled One-Time funding for Community Paramedicine, 2022-23 as presented for information;

AND FURTHER THAT:

Huron County CAO Wark has delegated authority under By-law 2022-049 to execute the 2022-23 Multi-Sector Accountability Agreement (MSAA) funding agreement and all other required documents reflective of 2022-23 one-time funding for Community Paramedicine programming.

CARRIED

11. Public Works: None.

12. Economic Development:

12.1 Economic Development Department October 2022 Update (presented by Vicki Lass)

Moved by: Councillor MacLellan and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Vicki Lass, Economic Development Director, dated November 9, 2022, titled Economic Development Department October 2022 Update, as presented for information.

CARRIED

13. Administration, Policies and Other Issues:

13.1 Amended 2023 Huron County Council Calendar - Notice of Meetings (presented by Susan Cronin)

Moved by: Councillor Heffer and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron receives the report by Susan Cronin, Director of Legislative Services/County Clerk, dated November 9, 2022 titled Amended 2023 Huron County Council Calendar - Notice of Meetings as presented for information;

AND FURTHER THAT:

The Amended 2023 Huron County Council Calendar be approved as presented.

CARRIED

14. Correspondence:

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Moved by: Councillor Dietrich and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron accepts correspondence not specifically dealt with, for information.

CARRIED

15. New/Unfinished Business:

In the interest of being accountable and transparent, where a member of Council or staff would like to present an item of business in this section, it is recommended that they contact the Chief Administrative Officer in advance so that the item can be placed on the published agenda.

15.1. Bill 23: More Homes Built Faster Act (presented by Denise Van Amersfoort)

Moved by: Councillor Harding and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron receives the report from Denise Van Amersfoort, Manager of Planning, dated November 9, 2022, titled Bill 23: More Homes Built Faster Act, as presented for information;

AND FURTHER THAT:

The report be circulated to local municipalities for information.

CARRIED

Moved by: Councillor Bailey and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron directs staff to prepare correspondence to the provincial government that outlines Council comments regarding Bill 23, More Homes Built Faster Act, including the financial impacts this bill places on municipalities.

CARRIED

15.2 Official Plan Amendment No. 17, Town of Goderich (presented by Victor Kloeze)

The purpose of Official Plan Amendment No. 17 to the Town of Goderich Official Plan is to redesignate the land legally known as Part of Lot 8, Concession A, in the Town of Goderich (an unaddressed parcel which is a portion of the former Victoria Public School lands fronting on Gibbons Street) from Community Facility to Residential to allow for the development of a residential apartment building.

Moved by: Councillor Murdock and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron approves the recommendation of Victor Kloeze, Senior Planner, that the Town of Goderich Official Plan Amendment No. 17 as adopted by the Council of the Town of Goderich, be approved;

AND FURTHER THAT:

The notice of decision be circulated.

CARRIED

Moved by: Councillor Ginn and Seconded by: Councillor Fisher

THAT:

Official Plan and Zoning By-law Amendment Application GOD OPA 17 & Z06-22, Corporation of the County of Huron for the Corporation of the Town of Goderich (owner) requesting an Official Plan Amendment an Zoning By-law Amendment for the land known as Part of Part Lot 8, Concession A, in the Town of Goderich. Public comments were received with concerns about fences for properties backing onto the site that aren't currently fenced, safety, maintenance and management of County operated housing

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properties, noise, traffic, garbage, property values and taxes. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application. Agency comments were received in support of the application. The effect of the comments resulted in a decision to approve the application.

CARRIED

16. Notice of Motion: None.

17. By-laws:

Moved by: Councillor MacLellan and Seconded by: Councillor Watt

THAT:

Leave be given to introduce the following By-Law:

By-law No. 2022-084, being a By-law of the Corporation of the County of Huron authorizing the borrowing of money to meet current expenditures of the Council of the County of Huron (The "Municipality");

Be introduced, be given a first, second and third reading, be passed, signed by the Warden and Clerk, and the Seal of the Corporation affixed thereto, in accordance with Part 14 of the Procedural By-Law for the County of Huron.

CARRIED

18. Closed to the Public Session: None.

19. Arrangement of Committee/Board Meetings:

Joint Orientation Forum - Thursday, November 10, 2022 at 8:30 AM - Hybrid Meeting

Huron County Accessibility Advisory Committee - Monday, November 14, 2022 at 9:00 AM – Virtual Meeting

Inaugural Council Meeting - Wednesday, November 30, 2022 at 1:00 PM - Hybrid Meeting

Special Council Orientation - Monday, December 5, 2022 at 9:00 AM - Hybrid Meeting

Special Council Orientation - Wednesday, December 7, 2022 at 9:00 AM - Hybrid Meeting

Huron County Library Board - Wednesday, December 14, 2022 at 9:00 AM - Hybrid Meeting

Huron County Economic Development Board - Wednesday, December 14, 2022 at 5:00 PM - Hybrid Meeting

Council Day 1 and Day 2 - Wednesday, December 21 at 9:00 AM - Virtual Meeting

20. Confirmatory By-law:

Moved by: Councillor Fisher and Seconded by: Councillor Fergusson

THAT:

By-Law No. 2022-085, being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron, be introduced, be given a first, second and third reading in accordance with Part 14 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

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By-law No. 2022-085, as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.
CARRIED

21. Adjournment:

Moved by: Councillor Dietrich and Seconded by: Councillor Heffer

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 11:31 AM to meet again on Wednesday, November 30, 2022 at 1:00 PM or at the call of the Warden and the Clerk.

CARRIED

Warden Glen McNeil

Clerk Susan Cronin